

SPECIAL MEETING

January 26, 1998

A Special Meeting of the Annapolis City Council was held on Monday, January 26, 1998 in the Council Chamber. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff present: City Attorney Goetzke

Mayor Johnson administered the Oath of Office to Walter N. Chitwood, III to fill the position of City Administrator.

Mayor Johnson presented a Proclamation to Alderman Moyer acknowledging her as the Ambassador of the Maritime Republic of Eastport.

Mayor Johnson and Fire Chief Edward P. Sherlock, Jr. introduced and administered the oath of office for Firefighters First Class Richard D. Butler and Warren E. Hadaway who are promoted to Fire Lieutenant, effective January 22, 1998.

SPECIAL ORDER OF BUSINESS

- 1. R-6-98** For the purpose of declaring Unity Day in Annapolis and supporting peaceful gathering of citizens in an expression of unity, harmony, and tolerance on February 7, 1998.

Alderman Sachs moved to adopt R-6-98. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan
Carter, Fox, Moyer

CARRIED: 9-0

PUBLIC HEARINGS

- 2. O-53-97** For the purpose of allowing bed and breakfast as a permitted use subject to standards in the residential conservation overlay district; amending the definition of a bed and breakfast home; and all matters relating to said bed and breakfast uses.

O-53-97 was postponed.

- 3. O-54-97** For the purpose of clarifying that references to Robert's Rules of Order in the City Code are intended to mean the current edition of Robert's Rules of Order, Newly Revised; and all matters relating to said clarification.

No one from the general public spoke in favor of or in opposition to O-54-97.

Mayor Johnson declared the public hearing closed with action to be taken at the February 9, 1998 meeting.

- 4.** Consideration of the draft general revision of the City's Comprehensive Plan. The Comprehensive Plan is a ten-year policy document intended to guide decisions of the City government relating to land use, transportation, housing, economic development, environmentally sensitive areas, urban design, provision of community facilities and services, and regional planning issues.

Planning and Zoning Director Arason presented a background report on the Comprehensive Plan

and introduced the Consultant Team.

David Hamme, Project Director, Consultant Team, Wallace Roberts and Todd; Stuart Patz, President RER Economic Consultants; and, C. Richard Keller, President Kellerco gave a presentation and answered questions from the Council.

Planning Commission Chair Scott gave a brief presentation.

Speaking on the Comprehensive Plan

1. Lt. Gen. John H. Cushman
4 Revell Street
Annapolis, MD 21401
2. Charles Lamb
92 Quarter Landing Road.
Annapolis, MD 21403
3. Sheila M. Tolliver
367 Dewey Drive
Annapolis, MD 21401
4. Cynthia McBride
215 Main Street
Annapolis, MD 21401
5. Cindy Eckard
106 N. Linden Avenue
Annapolis, MD 21401
6. Peggy Wall
home: South Southwood
work: 26 West Street
Annapolis, MD 21401
7. Ted Grier
16 Fleet Street
Annapolis, MD 21401
8. James Vance
96 East Street
Annapolis, MD 21401
9. Tom Hennessy
106 Simms Drive
Annapolis, MD 21401
10. C. Taney Hamill
111 Wardour Drive
Annapolis, MD 21401
11. Joshua J Cohen
507 Burnside Street
Annapolis, MD 21403

12. A. Frank Holston
2B1 Spa Creek Landing
Annapolis, MD 21403
13. Barbara Samorajczyk
Annapolis Neck Peninsula Federation
2525 Carrollton Road
Annapolis, MD
14. Teresa Dowd
708 Spring Dale Avenue
Annapolis, MD 21403
15. Sandy Cohen
President of Murray Hill Association
129 Monticello Avenue
Annapolis, MD 21401
16. Christine Walsh
Annapolis Regional Transportation Management Association
121 Cathedral Street
Annapolis, MD 21401
17. Tom Davies
16 College Avenue
Annapolis, MD 21401
18. Shelley Lynch
HVH - 1
400 7th Street, S.W.
Washington, DC 20590
19. David Stalh
100 Severn Avenue
Apt. 607
Annapolis, MD 21403
20. James Martin
Free State Press
79 West Street
Annapolis, MD 21401
21. Robert Slawson
510 Sixth Street
Annapolis, MD 21403
22. Alan Urban
67 Southgate Avenue
Annapolis, MD 21401

No one else spoke on the Comprehensive Plan.

Mayor Johnson declared the public hearing closed with action to be taken at the March 9, 1998 meeting.

Upon motion duly made, seconded and adopted, the meeting adjourned at 9:59 p.m.

Deborah Heinbuch, CMC/AAE
Deputy City Clerk